FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) OPENING EC - Preliminary Investigation **Date:** 06/23/2017

**CC:** [redacted] b6 b7C b7E

**From:** PHOENIX
[redacted]
**Contact:** [redacted]

**Approved By:** A/CDC [redacted]
SSA [redacted]
ASAC [redacted]
SAC Michael D. DeLeon

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;
[redacted]

**Synopsis:** (U) To open a new preliminary investigation.

**Preliminary Investigation Initiated:** 06/23/2017, set to expire 12/23/2017

**Details:**

(U//~~FOUO~~) Captioned investigation is being initiated based on information that [redacted] b7E

[redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U) OPENING EC - Preliminary Investigation
Re: [redacted] 06/23/2017

[redacted] b7E

**(U) CDC APPROVAL**

(U) Field Office CDC has reviewed and concurred with the opening of this investigation. The investigation will be reviewed by the CDC at least semi-annually.

**(U) CAVEAT:** [redacted] b7E

[redacted]

(U//~~FOUO~~) [redacted] b7E

[redacted]

[redacted] b7E



Title: (U) OPENING EC - Preliminary Investigation
Re: [redacted] 06/23/2017

(U) **SUMMARY OF PREDICATION:**

(U//~~FOUO~~) [redacted] b6 b7C b7E

[redacted]

[redacted] b7E



Title: (U) OPENING EC - Preliminary Investigation
Re: [redacted] 06/23/2017

[redacted] b7D b7E

Title: (U) OPENING EC - Preliminary Investigation
Re: [redacted] 06/23/2017

[redacted] b7D b7E

Title: (U) OPENING EC - Preliminary Investigation
Re: [redacted] 06/23/2017

[redacted] b7E

**(U) POTENTIAL VIOLATIONS OF FEDERAL LAW:**

[redacted] b7E

(U) It is therefore requested that a [redacted] case be opened and assigned to Special Agent [redacted] b6 b7C b7E

♦♦

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

Official Record

UNCLASSIFIED//~~LES~~

# FEDERAL BUREAU OF INVESTIGATION

**Import Form**

**Form Type:** FD-71A **Date:** 06/26/2017

**Title:** U//~~FOUO~~ Phoenix Division opening PI on [redacted] b6 b7C b7E

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;
[redacted]

**Synopsis:** U//~~FOUO~~ Captioned investigation is being initiated based on information that [redacted] b7E

[redacted]

(U) See attached EC for further details. GMU created this incident.

**Enclosure(s):** Enclosed are the following items:
1. U//~~FOUO~~ Opening EC - [redacted] b7E

♦♦

UNCLASSIFIED//~~LES~~

Official Record

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) OPENING EC - Preliminary Investigation **Date:** 06/23/2017

**CC:** [redacted] b6 b7C b7E

**From:** PHOENIX
[redacted]
**Contact:** [redacted]

**Approved By:** A/CDC [redacted]
SSA [redacted]
ASAC [redacted]
SAC Michael D. DeLeon

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;
[redacted]

**Synopsis:** (U) To open a new preliminary investigation.

**Preliminary Investigation Initiated:** 06/23/2017, set to expire 12/23/2017

**Details:**

(U//~~FOUO~~) Captioned investigation is being initiated based on information that [redacted] b7E

[redacted]

Title: (U) OPENING EC - Preliminary Investigation
Re: [redacted] 06/23/2017 b7E

[redacted] b7E

**(U) CDC APPROVAL**

(U) Field Office CDC has reviewed and concurred with the opening of this investigation. The investigation will be reviewed by the CDC at least semi-annually.

**(U) CAVEAT:** [redacted] b7E

[redacted]

(U//~~FOUO~~) [redacted] b7E

[redacted]

Title: (U) OPENING EC - Preliminary Investigation
Re: [redacted] 06/23/2017 b7E

(U) **SUMMARY OF PREDICATION:**

(U//~~FOUO~~) [redacted] b6 b7C b7E

Title: (U) OPENING EC - Preliminary Investigation
Re: [redacted] 06/23/2017 b7E

[redacted] b6 b7C b7D b7E

Title: (U) OPENING EC - Preliminary Investigation
Re: [redacted] 06/23/2017 b7E

[redacted] b6 b7C b7D b7E

Title: (U) OPENING EC - Preliminary Investigation
Re: [redacted] 06/23/2017 b7E

[redacted] b7E

**(U) POTENTIAL VIOLATIONS OF FEDERAL LAW:**

[redacted] b7E

(U) It is therefore requested that a [redacted] case be opened and assigned to Special Agent [redacted] b6 b7C b7E

♦♦

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~LES~~

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) Growth of [redacted] **Date:** 05/17/2017

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**CC:** [redacted]

**From:** PHOENIX
[redacted]
**Contact:** [redacted]

**Approved By:** SIA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U//~~LES~~) [redacted]
[redacted]-DT-ANARCHIST EXTREMISTS
[redacted]

**Synopsis:** (U//~~FOUO~~) [redacted]
[redacted]

b7E

**Assessment Initiated:** 03/01/2017, set to expire 05/30/2017

**Enclosure(s):** Enclosed are the following items:
1. (U//~~FOUO~~) [redacted]

**Details:**

[redacted]

UNCLASSIFIED//~~LES~~

[redacted]

b3
b7A
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Title: (U//~~FOUO~~) Growth of [redacted]
Re: [redacted] 05/17/2017

[redacted]

♦♦

b7E

FD-302 (Rev. 5-8-10)

Official Record

**FEDERAL BUREAU OF INVESTIGATION**

Date of entry 06/26/2017

On [redacted] Task Force Officer (TFO) [redacted] as part of his responsibilities as a [redacted] was assigned to a [redacted] Event. The purpose of the assignment was to identify any possible threats to public safety regarding this event.

b6
b7C
b7D
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[redacted]

Investigation on [redacted] at [redacted] United States (In Person)

File # [redacted] Date drafted 06/26/2017

by [redacted]

b3
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) [redacted] **Date:** 08/24/2017

[redacted] b6 b7C b7E

**From:** KANSAS CITY

[redacted]

**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]

DT- ANARCHIST EXTREMISM;

[redacted]

**Synopsis:** (U//~~FOUO~~) To document [redacted] b7E

[redacted]

**Preliminary Investigation Initiated:** 06/23/2017, set to expire 12/23/2017

**Administrative Notes:** (U//~~FOUO~~) The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for [redacted] b7E

[redacted]

**Details:**

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
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Page 83 ~ b6; b7C; b7D; b7E;
Page 84 ~ b6; b7C; b7D; b7E;
Page 85 ~ b6; b7C; b7D; b7E;
Page 86 ~ b6; b7C; b7D; b7E;
Page 87 ~ b6; b7C; b7D; b7E;
Page 88 ~ b6; b7C; b7D; b7E;
Page 89 ~ b6; b7C; b7D; b7E;
Page 90 ~ b6; b7C; b7D; b7E;
Page 91 ~ b6; b7C; b7D; b7E;
Page 92 ~ b6; b7C; b7D; b7E;
Page 93 ~ b6; b7C; b7D; b7E;
Page 94 ~ b6; b7C; b7D; b7E;
Page 95 ~ b6; b7C; b7D; b7E;
Page 96 ~ b6; b7C; b7D; b7E;
Page 97 ~ b6; b7C; b7D; b7E;
Page 98 ~ b6; b7C; b7D; b7E;
Page 99 ~ b6; b7C; b7D; b7E;
Page 100 ~ b6; b7C; b7D; b7E;
Page 101 ~ b6; b7C; b7D; b7E;
Page 102 ~ b6; b7C; b7D; b7E;
Page 103 ~ b6; b7C; b7D; b7E;
Page 104 ~ b6; b7C; b7D; b7E;
Page 105 ~ b6; b7C; b7D; b7E;
Page 106 ~ b6; b7C; b7D; b7E;
Page 107 ~ b6; b7C; b7D; b7E;
Page 108 ~ b7D; b7E;
Page 109 ~ b6; b7C; b7D; b7E;
Page 110 ~ b6; b7C; b7D; b7E;
Page 111 ~ b6; b7C; b7D; b7E;
Page 112 ~ b6; b7C; b7D; b7E;
Page 113 ~ b6; b7C; b7D; b7E;
Page 114 ~ b6; b7C; b7D; b7E;
Page 115 ~ b6; b7C; b7D; b7E;
Page 116 ~ b6; b7C; b7D; b7E;
Page 118 ~ b6; b7C; b7D; b7E;
Page 119 ~ b6; b7C; b7D; b7E;
Page 120 ~ b6; b7C; b7D; b7E;
Page 121 ~ b7E;
Page 123 ~ b6; b7C; b7D; b7E;
Page 124 ~ b6; b7C; b7D; b7E;
Page 125 ~ Duplicate;
Page 126 ~ b6; b7C; b7D; b7E;
Page 127 ~ b6; b7C; b7D; b7E;
Page 128 ~ b6; b7C; b7D; b7E;
Page 129 ~ b6; b7C; b7E;
Page 130 ~ b6; b7C; b7E;
Page 131 ~ b6; b7C; b7E;
Page 132 ~ b7E;
Page 133 ~ b6; b7C; b7E;
Page 134 ~ b7E;
Page 135 ~ b6; b7C; b7E;
Page 138 ~ b6; b7C; b7D; b7E;
Page 139 ~ b6; b7C; b7D; b7E;
Page 140 ~ b6; b7C; b7D; b7E;
Page 141 ~ b6; b7C; b7E;
Page 142 ~ b6; b7C; b7D; b7E;
Page 145 ~ b6; b7C; b7D; b7E;
Page 146 ~ b6; b7C; b7D; b7E;
Page 147 ~ b6; b7C; b7D; b7E;
Page 148 ~ b6; b7C; b7D; b7E;
Page 149 ~ b6; b7C; b7D; b7E;
Page 150 ~ b6; b7C; b7D; b7E;

Page 151 ~ b6; b7C; b7D; b7E;
Page 155 ~ b6 - per FBI; b7C - per FBI; b7D - per FBI; b7E - per FBI;
Page 156 ~ b6 - per FBI; b7C - per FBI; b7D - per FBI; b7E - per FBI;
Page 157 ~ b6 - per FBI; b7C - per FBI; b7D - per FBI; b7E - per FBI;
Page 158 ~ b6 - per FBI; b7C - per FBI; b7D - per FBI; b7E - per FBI;
Page 159 ~ b6 - per FBI; b7C - per FBI; b7D - per FBI; b7E - per FBI;
Page 160 ~ b6 - per FBI; b7C - per FBI; b7D - per FBI; b7E - per FBI;
Page 161 ~ b6 - per FBI & DCSA; b7C - per FBI & DCSA; b7E - per FBI;
Page 162 ~ b6 - per FBI & DCSA; b7C - per FBI & DCSA; b7E - per FBI;
Page 163 ~ b6 - per FBI & DCSA; b7C - per FBI & DCSA; b7E - per FBI;
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Page 166 ~ b6 - per FBI & DCSA; b7C - per FBI & DCSA; b7E - per FBI;
Page 167 ~ b6 - per FBI & DCSA; b7C - per FBI & DCSA; b7E - per FBI;
Page 168 ~ b6 - per FBI & DCSA; b7C - per FBI & DCSA; b7E - per FBI;
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Page 170 ~ b6 - per FBI & DCSA; b7C - per FBI & DCSA; b7E - per FBI;
Page 171 ~ b6 - per FBI & DCSA; b7C - per FBI & DCSA; b7E - per FBI;
Page 172 ~ b6 - per FBI & DCSA; b7C - per FBI & DCSA; b7E - per FBI;
Page 173 ~ b6 - per FBI & DCSA; b7C - per FBI & DCSA; b7E - per FBI;
Page 174 ~ b6 - per FBI & DOD; b7C - per FBI & DOD; b7E - per FBI;
Page 175 ~ b6 - per FBI & DOD; b7C - per FBI & DOD; b7E - per FBI;
Page 176 ~ b6 - per FBI & DOD; b7C - per FBI & DOD; b7E - per FBI;
Page 177 ~ b6 - per FBI & DOD; b7C - per FBI & DOD; b7E - per FBI;
Page 178 ~ Referral/Consult;
Page 179 ~ Referral/Consult;
Page 180 ~ Referral/Consult;
Page 181 ~ Referral/Consult;
Page 182 ~ Referral/Consult;
Page 183 ~ Referral/Consult;
Page 184 ~ Referral/Consult;
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Page 191 ~ Referral/Consult;
Page 192 ~ Referral/Consult;
Page 193 ~ Referral/Consult;
Page 196 ~ b6; b7C; b7D; b7E;
Page 197 ~ b6; b7C; b7D; b7E;
Page 198 ~ b6; b7C; b7D; b7E;
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Page 210 ~ b6; b7C; b7D; b7E;
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Page 231 ~ b6; b7C; b7D; b7E;

Page 232 ~ b6; b7C; b7D; b7E;
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Page 237 ~ b6; b7C; b7D; b7E;
Page 238 ~ b6; b7C; b7D; b7E;
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Page 240 ~ b6; b7C; b7D; b7E;
Page 241 ~ b6; b7C; b7D; b7E;
Page 242 ~ b6; b7C; b7D; b7E;
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Page 244 ~ b6; b7C; b7D; b7E;
Page 245 ~ b6; b7C; b7D; b7E;
Page 246 ~ b6; b7C; b7D; b7E;
Page 247 ~ b6; b7C; b7D; b7E;
Page 248 ~ b6; b7C; b7D; b7E;
Page 249 ~ b6; b7C; b7D; b7E;
Page 250 ~ b6; b7C; b7D; b7E;

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X For this Page X
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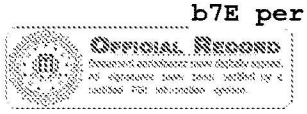
[redacted]

b7E per FBI




FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) Service of Grand Jury Subpoena No. [redacted] **Date:** 09/27/2017

b3 per FBI
b6 per FBI
b7C per FBI
b7E per FBI

**From:** PHOENIX
[redacted]
**Contact:** [redacted]

**Approved By:** A/SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;
[redacted]

**Synopsis:** (U//~~FOUO~~) To document service of Grand Jury Subpoena No. [redacted] b3 per FBI
[redacted]

**Preliminary Investigation Initiated:** 06/23/2017, set to expire 12/23/2017

**Enclosure(s):** Enclosed are the following items:
1. (U//~~FOUO~~) Grand Jury Subpoena No. [redacted] with attachment, served to [redacted] on September 27, 2017.

b3 per FBI
b6 per FBI
b7C per FBI

**Details:**

On September 27, 2017, Special Agent [redacted] served [redacted] with Grand Jury Subpoena No. [redacted] Service was provided via the
[redacted]
[redacted] on September 27, 2017.

A copy of the Grand Jury Subpoena and attachment are included as a 1A package.

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[redacted]

b3 per FBI
b7E per FBI



Title: (U//~~FOUO~~) Service of Grand Jury Subpoena No. [redacted]
Re: [redacted] 09/27/2017

♦♦

**U.S. Department of Justice**

United States Attorney
District of Arizona

Two Renaissance Square
40 N. Central Ave., Suite 1200
Phoenix, AZ 85004-4408

Main: (602) 514-7500
Main Fax: (602) 514-7693
Direct Fax: (602) 514-7650

September 22, 2017

[redacted]

b3 per EOUSA & FBI

Re: Grand Jury Subpoena No.: [redacted]
Our file: 2017R06295

b3 per EOUSA & FBI

Dear Custodian of Records:

You have been subpoenaed to appear before the federal grand jury to produce certain documents on October 24, 2017.

While you are not required to do so, for your convenience you may, prior to the appearance date, turn the subpoenaed documents over to Assistant U. S. Attorney Lisa Jennis. If mailed, please mail the documents directly to the undersigned Assistant U.S. Attorney, at Two Renaissance Square, 40 N. Central Ave., Suite 1200, Phoenix, Arizona 85004-4408. The grand jury will be notified that these documents have been produced pursuant to a grand jury subpoena. If you elect to do this, you need not appear personally at the appointed time. **However, in that case, please complete and return the enclosed certification or one from your company and attach it to the requested records.** Questions concerning the scope of materials required to be produced pursuant to the subpoena should be directed to the FBI special agent assigned to this case, [redacted] at [redacted]

b6 per EOUSA & FBI
b7C per EOUSA & FBI

This subpoena has been issued pursuant to a criminal investigation being conducted by the federal grand jury. Although you are not prohibited from doing so, it is requested that your company not disclose the fact of the subpoena or your production of the information described in the subpoena to your customer or any other individual. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Your cooperation and courtesy are appreciated.

Sincerely yours,

ELIZABETH A. STRANGE
Acting United States Attorney
District of Arizona

[redacted]

b6 per EOUSA
b7C per EOUSA

LISA E. JENNIS
Assistant United States Attorney

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

Complied
Appeared
Read In

b3 per FBI

# UNITED STATES DISTRICT COURT

for the

District of Arizona

## SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 per EOUSA & FBI

**YOU ARE COMMANDED** to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

| Place: | Date and Time: |
|---|---|
| Sandra Day O'Connor U.S. Courthouse<br>401 W. Washington Street<br>Room 306, 3rd Floor<br>Phoenix, Arizona 85003-2151 | [redacted] [redacted] b3 per FBI |

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

Please see attachment.

Date: September 22, 2017

*CLERK OF COURT*

s/ Brian D. Karth, Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
Assistant U.S. Attorney
40 N. Central Avenue, Suite 1200
Phoenix, AZ 85004-4408
[redacted] or 1-800-800-2570

b6 per EOUSA & FBI
b7C per EOUSA & FBI
b7E per EOUSA & FBI

**Financial Privacy Restrictions Apply**

○ Yes ◉ No

6(e) Filed 7/5/17

[redacted] b7E

FD-1057 (Rev. 5-8-10)

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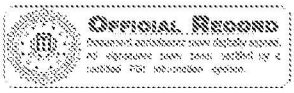


# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) Move 1B evidence to Main File from Subfile **Date:** 10/04/2017

**From:** KANSAS CITY
**Contact:** [redacted] b6 b7C b7E

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;
[redacted]

**Synopsis:** (U) Move 1B evidence to Main File from Subfile

**Preliminary Investigation Initiated:** 06/23/2017, set to expire 12/23/2017

**Details:**

1B evidence was entered into the Elsur subfile. The 1B evidence needs to be moved to the main file of the case.

♦♦

[redacted] b7E

FD-1057 (Rev. 5-8-10)

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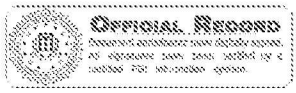



# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) [redacted] **Date:** 10/05/2017 b6 b7C b7E

**CC:** [redacted]

**From:** SEATTLE
[redacted]
**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;
(U) [redacted]
DT- ANARCHIST EXTREMISM;
[redacted]

**Synopsis:** (U) [redacted] b6 b7C b7E

**Enclosure(s):** Enclosed are the following items:
[redacted]

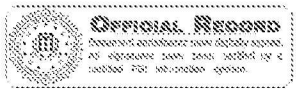
**Details:**

On October 4, 2017, in Seattle, Washington, Task Force Officer (TFO)
[redacted] b6 b7C b7D b7E

UNCLASSIFIED

[redacted] b7E

FD-1057 (Rev. 5-8-10)




UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) [redacted] **Date:** 10/10/2017 b6 b7C b7E

**From:** KANSAS CITY
[redacted]
**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;
[redacted]

**Synopsis:** (U//~~FOUO~~) To document [redacted] b6 b7C b7E

**Preliminary Investigation Initiated:** 06/23/2017, set to expire 12/23/2017

**Administrative Notes:** (U//~~FOUO~~) The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for collecting and recording this information pursuant to the Attorney General's Guidelines for Domestic FBI Operations and the Domestic Investigations and Operations Guide. That purpose may be set forth in the file's opening electronic communication or other related documents.

**Enclosure(s):** Enclosed are the following items:
[redacted] b6 b7C b7E

**Details:**

[redacted] b6 b7C b7E



Title: (U//~~FOUO~~) [redacted]

Re: [redacted] 10/10/2017

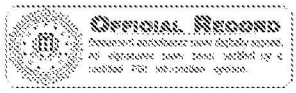
[redacted] b6 b7C b7E

(U//~~FOUO~~) Captioned investigation was initiated by Phoenix based on information that the [redacted] b7E

[redacted]

[redacted] b7E

FD-1057 (Rev. 5-8-10)




UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) [redacted] **Date:** 10/10/2017 b6 b7C

[redacted]

**From:** KANSAS CITY

[redacted]

**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]

DT- ANARCHIST EXTREMISM;

[redacted]

**Synopsis:** (U//~~FOUO~~) To document [redacted] b6 b7C b7E

[redacted]

**Preliminary Investigation Initiated:** 06/23/2017, set to expire 12/23/2017

**Administrative Notes:** (U//~~FOUO~~) The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for collecting and recording this information pursuant to the Attorney General's Guidelines for Domestic FBI Operations and the Domestic Investigations and Operations Guide. That purpose may be set forth in the file's opening electronic communication or other related documents.

**Enclosure(s):** Enclosed are the following items:

[redacted] b6 b7C b7E

**Details:**

[redacted] b6 b7C b7E



Title: (U//~~FOUO~~) [redacted]

Re: [redacted] 10/10/2017

[redacted] b6 b7C b7E

(U//~~FOUO~~) Captioned investigation was initiated by Phoenix based on information that the [redacted] b7E

[redacted]

[redacted]

b7E per FBI

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Official Record

UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) [redacted] **Date:** 10/10/2017

[redacted]

b6 per FBI
b7C per FBI
b7E per FBI

**CC:** [redacted]

**From:** KANSAS CITY
[redacted]
**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;
[redacted]

**Synopsis:** (U//~~FOUO~~) To document the [redacted]
[redacted]

**Preliminary Investigation Initiated:** 06/23/2017, set to expire 12/23/2017

**Administrative Notes:** (U//~~FOUO~~) The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for collecting and recording this information pursuant to the Attorney General's Guidelines for Domestic FBI Operations and the Domestic Investigations and Operations Guide. That purpose may be set forth in the file's opening electronic communication or other related documents.

[redacted] b7E per FBI



Title: (U//~~FOUO~~) [redacted] b6 per FBI
b7C per FBI
b7E per FBI

[redacted]

Re: [redacted] 10/10/2017

**Enclosure(s):** Enclosed are the following items:

[redacted]

**Details:**

[redacted] b6 per FBI
b7C per FBI
b7E per FBI

[redacted] b6 per FBI
b7C per FBI
b7E per FBI

Title: (U//~~FOUO~~) [redacted] b6 per FBI b7C per FBI

[redacted]

Re: [redacted] 10/10/2017 b7E per FBI

[redacted]

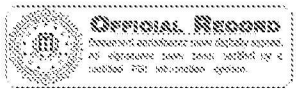
The captioned investigation was initiated by Phoenix based on information that [redacted] b7E per FBI

[redacted]

♦♦

[redacted] b7E

FD-1057 (Rev. 5-8-10)

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# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) [redacted] **Date:** 10/10/2017 b6 b7C b7E

[redacted]

**From:** KANSAS CITY

[redacted]

**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]

DT- ANARCHIST EXTREMISM;

[redacted]

**Synopsis:** (U//~~FOUO~~) To document [redacted] b6 b7C b7E

[redacted]

**Preliminary Investigation Initiated:** 06/23/2017, set to expire 12/23/2017

**Administrative Notes:** (U//~~FOUO~~) The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for collecting and recording this information pursuant to the Attorney General's Guidelines for Domestic FBI Operations and the Domestic Investigations and Operations Guide. That purpose may be set forth in the file's opening electronic communication or other related documents.

**Details:**

[redacted] b7E

[redacted]

b6
b7C
b7E



Title: (U//~~FOUO~~) [redacted]

Re: [redacted] 10/10/2017

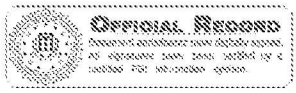
[redacted]

(U//~~FOUO~~) Captioned investigation was initiated by Phoenix based on information that the [redacted] b7E

[redacted]

[redacted] b7E

FD-1057 (Rev. 5-8-10)



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# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) [redacted] **Date:** 10/10/2017

[redacted] b6 b7C b7E

**From:** KANSAS CITY

[redacted]

**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
AOT-DT-ANARCHIST EXTREMIST;

[redacted]

[redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;

[redacted]

**Synopsis:** (U//~~FOUO~~) To document [redacted] b6 b7C b7E

[redacted]

**Full Investigation Initiated:** 05/04/2017

**Details:**

[redacted] b6 b7C b7E

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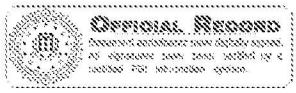
[redacted] b7E

FD-1057 (Rev. 5-8-10)

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# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) [redacted] **Date:** 10/10/2017

[redacted] b6 b7C b7E

**CC:** [redacted]

**From:** KANSAS CITY
[redacted]
**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;

**Synopsis:** (U//~~FOUO~~) To document [redacted] b7E
[redacted]

**Administrative Notes:** (U//~~FOUO~~) Potential criminality exhibited by certain members of a group(s) referenced herein does not negate nor is it a comment on the United States (U.S.) constitutional rights of the group itself or its members to exercise their rights under the First Amendment to the U.S. Constitution. The FBI does not investigate, collect, or maintain information on U.S. persons solely for the purpose of monitoring activities protected by the First Amendment.

**Enclosure(s):** Enclosed are the following items: b7E
[redacted]

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[redacted] b7E

FD-1057 (Rev. 5-8-10)

Official Record

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# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) [redacted] **Date:** 10/11/2017 b6 b7C b7E

**CC:** [redacted]

**From:** KANSAS CITY
[redacted]
**Contact:** [redacted]

**Approved By:** SIA [redacted]
SSRA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
(U)
DT- ANARCHIST EXTREMISM;
[redacted]

~~**LAW ENFORCEMENT SENSITIVE**~~

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**Synopsis:** (U//~~FOUO~~) [redacted] b6 b7C b7E

**Enclosure(s):** Enclosed are the following items:

[redacted]

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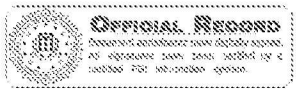


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# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) [redacted] **Date:** 10/17/2017 b6 b7C b7E

[redacted]

**CC:** [redacted]

**From:** KANSAS CITY

[redacted]

**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]

DT- ANARCHIST EXTREMISM;

[redacted]

**Synopsis:** (U//~~FOUO~~) To document [redacted] b6 b7C b7E

[redacted]

**Preliminary Investigation Initiated:** 06/23/2017, set to expire 12/23/2017

**Administrative Notes:** (U//~~FOUO~~) The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for collecting and recording this information pursuant to the Attorney General's Guidelines for Domestic FBI Operations and the Domestic Investigations and Operations Guide. That purpose may be set forth in the file's opening electronic communication or other related documents.

**Enclosure(s):** Enclosed are the following items:

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Title: (U//~~FOUO~~)

Re: 10/17/2017

**Details:**

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(U//~~FOUO~~) Captioned investigation was initiated by Phoenix based on information that the

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FD-340c(4-11-03)

**File Number** [redacted]

**Field Office Acquiring Evidence** PX

**Serial # of Originating Document** [redacted]

**Date Received** 3/6/2018

**From** [redacted] MCAO
(Name of Contributor/Interviewee)

(Address)

(City and State)

**By** [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

**Title:**

**Reference:**
(Communication Enclosing Material)

**Description:** ☐ Original notes re interview of

DVD containing contents of search warrant return results [redacted]

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FD-340b (Rev. 4-11-03)

File Number [redacted]

Field Office Acquiring Evidence TRA

Serial # of Originating Document [redacted]

Date Received 7/31/17

From TFO [redacted]
(Name of Interviewee)

(Address)

(City and State)

By TFO [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of

Surveillance Notes

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b7E

FD-340c (4-11-03)

**File Number** [redacted]

**Field Office Acquiring Evidence** PX

**Serial # of Originating Document** [redacted]

**Date Received** 3/6/2018

**From** [redacted] MCFO
(Name of Contributor/Interviewee)

(Address)

(City and State)

**By** [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

**Description:** ☐ Original notes re interview of

DVD containing contents of search warrant return results [redacted]

[redacted]

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FD-340c(4-11-03)

**File Number** [redacted] b7E

**Field Office Acquiring Evidence** PX

**Serial # of Originating Document** [redacted]

**Date Received** 4-24-18

**From** [redacted] PX
(Name of Contributor/Interviewee)

(Address)

(City and State)

**By** [redacted]

Returned ☐ Yes ☐ No b6 b7C

**Receipt Given** ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

**Title:** [redacted]

**Reference:** [redacted]
(Communication Enclosing Material)

**Description:** ☐ Original notes re interview of [redacted] b6 b7C b7E

Surveillance log of [redacted]

or [redacted]

FD-340 (Rev. 4-11-03)

**File Number** [redacted] b7E

**Field Office Acquiring Evidence** [redacted]

**Serial # of Originating Document** [redacted]

**Date Received** 4/24/2018

**From** PX [redacted]
(Name of Contributor/Interviewee)

(Address)
PX AZ

**By** SA [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

**Description:** ☐ Original notes re interview of

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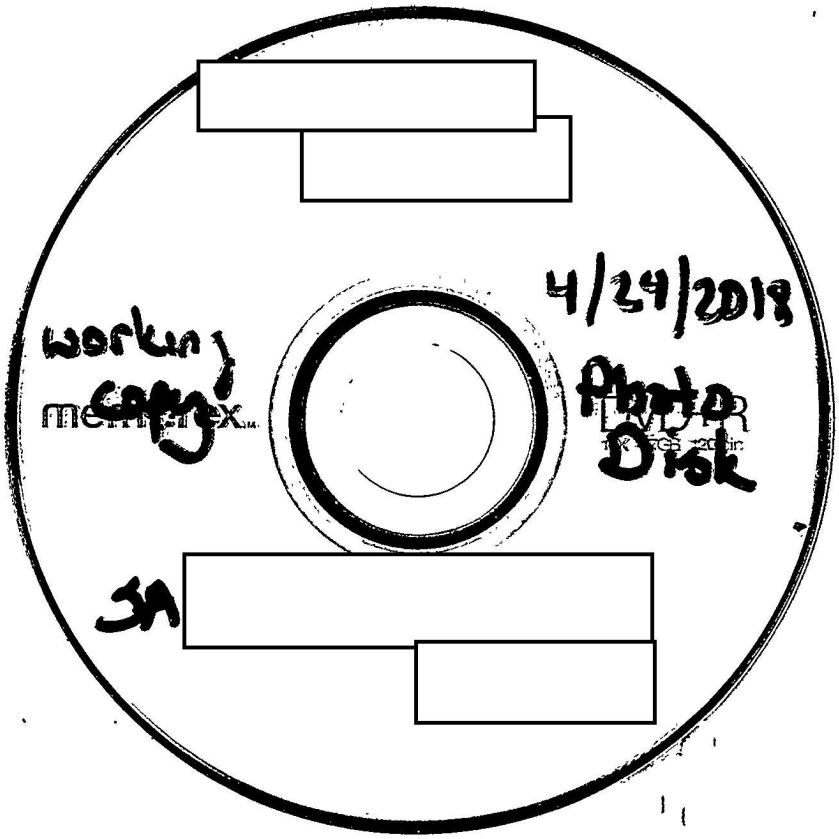
1) original
2) working copy

30, 31

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FD-1057 (Rev. 5-8-10)

Official Record

UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) Subfile Opening Document **Date:** 08/08/2017

**From:** PHOENIX
[redacted]
**Contact:** [redacted] b6 b7C b7E

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;

**Synopsis:** (U//~~FOUO~~) Subfile is being opened to house reporting in response to a [redacted]

**Details:**

(U//~~FOUO~~) Captioned investigation is being initiated based on information that [redacted] b7E

[redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U) Subfile Opening Document
Re: [redacted] 08/08/2017

♦♦

DECLASSIFIED BY: NSICG
ON 06-12-2024

Official Record

FD-1036 (Rev. 10-16-2009)

~~SECRET~~/~~/NOFORN//LES~~

# FEDERAL BUREAU OF INVESTIGATION

**Import Form**

b6
b7C
b7E

**Form Type:** Date: 08/17/2017

**Title:** (U//~~FOUO~~)

b3
b6
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b7C
b7D
b7E

**Approved By:**

**Drafted By:**

**Case ID #:** (U)

DT- ANARCHIST EXTREMISM;

(U//~~FOUO~~)

DT- Anarchist Extremism

(~~S~~//~~NF~~)

(U)

**Synopsis:** (U//~~FOUO~~)

b7E

Reason: 1.4(c)
Derived From: FBI NSIC
dated 20120629
Declassify On: 50X1-HUM

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~~SECRET~~/~~/NOFORN//LES~~

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

Official Record



# FEDERAL BUREAU OF INVESTIGATION

**Import Form**

Form Type: [redacted] Date: 12/20/2018

[redacted] b3 b6 b7A b7C b7D b7E

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]

DT- ANARCHIST EXTREMISM;

(U/[redacted]

Synopsis: (U//~~FOUO~~) [redacted] b7E

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Page 99 ~ b6; b7C; b7D; b7E;
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FD-1057 (Rev. 5-8-10)

Official Record

UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) Subfile Opening Document **Date:** 10/04/2017

**From:** PHOENIX
[redacted]
**Contact:** [redacted] b6 b7C b7E

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] [redacted]
[redacted]
DT- ANARCHIST EXTREMISM;

**Synopsis:** (U//~~FOUO~~) Subfile is being opened to house reporting on [redacted] in the Denver area of responsibility.

**Details:**

(U//~~FOUO~~) Captioned investigation is being initiated based on information that the [redacted] b7E

[redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U) Subfile Opening Document
Re: [redacted] 10/04/2017

♦♦

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) OPENING EC - Full Investigation **Date:** 10/13/2017

**CC:** [redacted] b6 b7C b7E

**From:** DENVER
[redacted]
**Contact:** [redacted]

**Approved By:** CDC [redacted]
SSRA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) (U) [redacted]
[redacted] DT-ANARCHIST EXTREMIST;
[redacted]

[redacted] (U) [redacted]
[redacted] DT- ANARCHIST EXTREMISM;

**Synopsis:** (U) To open a new full investigation.

**Full Investigation Initiated:** 10/13/2017

**Enclosure(s):** Enclosed are the following items:

[redacted] b6 b7C b7E

**Details:**

**(U) CDC APPROVAL**

(U) Field Office CDC has reviewed and concurred with the opening of this investigation. The investigation will be reviewed by the CDC at least semi-annually.

UNCLASSIFIED

Title: (U) OPENING EC - Full Investigation
Re: [redacted] 10/13/2017

**(U) CAVET:**

Potential criminality exhibited by certain members of a group(s) referenced herein does not negate nor is it a comment on the United States (U.S.) constitutional rights of the group itself or its members to exercise their rights under the First Amendment to the U.S. Constitution. The FBI does not investigate, collect, or maintain information on U.S. persons solely for the purpose of monitoring activities protected by the First Amendment. Per the FBI Domestic Investigations Operations Guide (DIOG) Section 4.2:

**(U//~~FOUO~~)**

"..it is important to note that individuals in the United States (and organizations comprised of such individuals) do not forfeit their First Amendment rights simply because they also engage in criminal activity or in conduct that threatens national security. For example, an organization suspected of engaging in acts of domestic terrorism may also pursue legitimate political goals and may also engage in lawful means to achieve those goals. The pursuit of these goals through constitutionally protected conduct does not insulate them from legitimate investigative focus for unlawful activities—but the goals and the pursuit of their goals through lawful means remain protected from unconstitutional infringement."

**(U) SUMMARY OF PREDICATION:**

[redacted]

b6
b7C
b7D
b7E

[redacted] b7E

FD-1057 (Rev. 5-8-10)

Official Record

UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) Information received about [redacted] **Date:** 11/15/2018

b6 b7C b7D b7E

**CC:** [redacted]

**From:** DENVER

[redacted]

**Contact:** [redacted]

**Approved By:** SSRA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) (U) [redacted]-DT-ANARCHIST EXTREMIST;

[redacted]

[redacted] (U) [redacted]

[redacted] DT- ANARCHIST EXTREMISM;

**Synopsis:** (U//~~FOUO~~) Information received about [redacted]

**Details:**

[redacted]

b6 b7C b7D b7E

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Information received about [redacted] b6 b7C b7D b7E
Re: [redacted], 11/15/2018

[redacted]

♦♦

[redacted] b7E

FD-1057 (Rev. 5-8-10)

Official Record



# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) [redacted] **Date:** 12/03/2018 b6 b7C b7E

**From:** DENVER
[redacted]
**Contact:** [redacted]

**Approved By:** A/SSRA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) (U) [redacted]
[redacted]-DT-ANARCHIST EXTREMIST;
[redacted]

**Synopsis:** (U//~~FOUO~~) [redacted] Background

**Enclosure(s):** Enclosed are the following items:

[redacted] b6 b7C b7E

**Details:**

Records checks were conducted on [redacted] cellular telephone number [redacted] and the following information was gleaned:

[redacted] b6 b7C b7E

b6
b7C
b7E

Title: (U//~~FOUO~~) [redacted] Background
Re: [redacted] 12/03/2018

b6
b7C
b7E

[redacted]

♦♦

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

Official Record

UNCLASSIFIED//~~LES~~

# FEDERAL BUREAU OF INVESTIGATION

**Import Form**

**Form Type:** FD-71A **Date:** 10/17/2017

**Title:** U Denver Division opening [redacted] b6 b7C b7E

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) (U) [redacted]
[redacted]-DT-ANARCHIST EXTREMIST;
[redacted]

**Synopsis:** U Captioned investigation is being initiated based on information that [redacted] b6 b7C b7E

(U) See attached EC for further information.

**Enclosure(s):** Enclosed are the following items:
1. U Opening EC - [redacted] b7E

♦♦

Official Record

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) OPENING EC - Full Investigation **Date:** 10/13/2017

**CC:** [redacted] b6 b7C b7E

**From:** DENVER
[redacted]
**Contact:** [redacted]

**Approved By:** CDC [redacted]
SSRA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) (U) [redacted]
[redacted]-DT-ANARCHIST EXTREMIST;
[redacted]
[redacted] (U) [redacted]
[redacted] DT- ANARCHIST EXTREMISM;

**Synopsis:** (U) To open a new full investigation.

**Full Investigation Initiated:** 10/13/2017

**Enclosure(s):** Enclosed are the following items:
[redacted] b6 b7C b7E

**Details:**

**(U) CDC APPROVAL**

(U) Field Office CDC has reviewed and concurred with the opening of this investigation. The investigation will be reviewed by the CDC at least semi-annually.

Title: (U) OPENING EC - Full Investigation
Re: [redacted] 10/13/2017 b7E

**(U) CAVET:**

Potential criminality exhibited by certain members of a group(s) referenced herein does not negate nor is it a comment on the United States (U.S.) constitutional rights of the group itself or its members to exercise their rights under the First Amendment to the U.S. Constitution. The FBI does not investigate, collect, or maintain information on U.S. persons solely for the purpose of monitoring activities protected by the First Amendment. Per the FBI Domestic Investigations Operations Guide (DIOG) Section 4.2:

**(U//~~FOUO~~)**

"..it is important to note that individuals in the United States (and organizations comprised of such individuals) do not forfeit their First Amendment rights simply because they also engage in criminal activity or in conduct that threatens national security. For example, an organization suspected of engaging in acts of domestic terrorism may also pursue legitimate political goals and may also engage in lawful means to achieve those goals. The pursuit of these goals through constitutionally protected conduct does not insulate them from legitimate investigative focus for unlawful activities—but the goals and the pursuit of their goals through lawful means remain protected from unconstitutional infringement."

**(U) SUMMARY OF PREDICATION:**

[redacted] b6 b7C b7D b7E

(U) ~~LAW ENFORCEMENT SENSITIVE~~: The information marked (U//~~LES~~) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website or an unclassified network.

Generated: 10/17/2017 7:45 AM EDT

## Incident Summary

[redacted](U) Denver Division opening FI [redacted] b6 b7C b7E

[redacted]

[redacted] Status: Closed on 10/17/2017 [redacted]
The Report or Assessment resulted or will result in [redacted]

(U) [redacted] b6 b7C b7E
Social Security: [redacted]
Race: White
Subject Type: Main
Locations: [redacted]
Contact Information: [redacted]

[redacted]

Information Only

Report Type: [redacted]
Program Management: [redacted]
Receipt Method: Other
Field Office: [redacted]
Assigned Squad: [redacted]
Approver(s): [redacted]
Report Creator: [redacted]
Report Owner: [redacted]
Report Due Date: 11/16/2017 08:44:18 AM

[redacted] b7E

(U) Captioned investigation is being initiated based on information that [redacted] b6 b7C b7E

(U) See attached EC for further information.

## Subjects

(U) [redacted]
Social Security: [redacted]
Race: White

Subject Type: Main
Locations:
Residential
Contact Information:

b6
b7C
b7E

## Attachments

## Disposition

(U//~~FOUO~~) Disposition
Note:
Investigation Type:
Disposition: This Report or Assessment resulted or will result in a
Associated Case Numbers:

b7E

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FD-1057 (Rev. 5-8-10)

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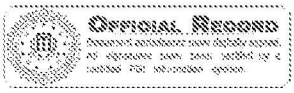


# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) [redacted] **Date:** 08/29/2018 b6 b7C b7E

**From:** DENVER
[redacted]
**Contact:** [redacted]

**Approved By:** SSRA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) (U) [redacted]
[redacted]-DT-ANARCHIST EXTREMIST;
[redacted]
[redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;
[redacted]

**Synopsis:** (U) [redacted]

b7E

**Enclosure(s):** Enclosed are the following items:
[redacted]

**Details:**

[redacted]

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[redacted] b7E

FD-1036 (Rev. 10-16-2009)

Official Record

UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Import Form**

**Form Type:** OTHER - Other **Date:** 03/21/2019

**Title:** (U//~~FOUO~~) [redacted] b6 b7C b7E

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;
[redacted]
[redacted] (U) [redacted]
[redacted]
DT- ANARCHIST EXTREMISM;

**Synopsis:** (U//~~FOUO~~) [redacted]

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1458680-000

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FD-1057 (Rev. 5-8-10)

Official Record

UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) Subfile Opening Document **Date:** 07/13/2017

**From:** PHOENIX
[redacted]
**Contact:** [redacted] b6 b7C b7E

**Approved By:** A/SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;

**Synopsis:** (U//~~FOUO~~) Subfile is being opened to house reporting on [redacted]

**Details:**

(U//~~FOUO~~) Captioned investigation is being initiated based on information that [redacted] b7E

[redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U) Subfile Opening Document
Re: [redacted] 07/13/2017

♦♦

[redacted] b7E

FD-1057 (Rev. 5-8-10)

Official Record

UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) To document contact with [redacted] **Date:** 08/31/2017

[redacted] b6 b7A b7C b7D b7E

**From:** DETROIT

[redacted]

**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]

[redacted]

[redacted] (U) [redacted]

DT- ANARCHIST EXTREMISM;

**Synopsis:** (U//~~FOUO~~) To document contact with [redacted] regarding [redacted]

[redacted]

**Assessment Initiated:** 08/22/2017, set to expire 11/20/2017

**Reference:** [redacted] b7D b7E

**Details:**

(U//~~FOUO~~) On 08/30/2017, the writer received the following information relating to a group named, [redacted]

(U//~~FOUO~~) On 08/15/2017, a Task Force Officer (TFO), [redacted] received information from a reliable and confidential human source (CHS). CHS stated the [redacted] b7D b7E

[redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) To document contact with [redacted] regarding [redacted]

Re: [redacted] 08/31/2017

(U//~~FOUO~~) [redacted]

[redacted] The CHS reported that [redacted]

(U//~~FOUO~~) On 08/30/2017, the writer contacted [redacted] Liaison, Detective [redacted] and provided the above information due to [redacted]

(U//~~FOUO~~) As information becomes available, the writer and [redacted] will determine if further investigative activity is required.

♦♦

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) Case Transfer to the Grand Rapids, Michigan SSRA **Date:** 12/21/2017

**CC:** [redacted] (SSA)
[redacted]

b6
b7C
b7E

**From:** SEATTLE
[redacted]
**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
[redacted]-DT-ANARCHIST EXTREMISM; [redacted]
[redacted] (U) [redacted] DT- ANARCHIST EXTREMISM;
(U) [redacted] DT- ANARCHIST EXTREMISM;
(U) [redacted] DT- ANARCHIST EXTREMISM;
[redacted]

**Synopsis:** (U) To transfer captioned case permanently to the Grand Rapids, Michigan SSRA, [redacted]

b6
b7C
b7E

**Details:**

[redacted]

UNCLASSIFIED

[redacted] b7E



Title: (U) Case Transfer to the Grand Rapids, Michigan SSRA
Re: [redacted] 12/21/2017

[redacted] b6 b7C b7E

On December 8, 2017, there was a conference call held between the Seattle Division [redacted], and the SSRA Grand Rapids, [redacted], to provide an update on the case and discuss transfer logistics. Task Force Officer (TFO) [redacted] was assigned as the new Case Agent. b6 b7C b7E

[redacted] b6 b7C b7E

♦♦

[redacted] b7E

FD-1057 (Rev. 5-8-10)

Official Record

UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) Contact with [redacted] **Date:** 02/20/2018
reference upcoming [redacted] event

b3
b6
b7A
b7C
b7D
b7E

**CC:** [redacted]

**From:** DETROIT
[redacted]
**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U//~~FOUO~~) [redacted]

**Synopsis:** (U//~~FOUO~~) Documentation of contact with [redacted]
reference upcoming [redacted] event

b6
b7C
b7E

**Details:**

(U//~~FOUO~~) [redacted]

(U//~~FOUO~~) [redacted]

b6
b7C
b7E

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[redacted] b7E

FD-1036 (Rev. 10-16-2009)

Official Record



# FEDERAL BUREAU OF INVESTIGATION

**Import Form**

**Form Type:** OTHER - Other **Date:** 03/21/2019

**Title:** (U//~~FOUO~~) Northern Lower [redacted]

[redacted]

b6
b7C
b7E

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;

[redacted]

[redacted] (U) [redacted]
[redacted]
DT- ANARCHIST EXTREMISM;

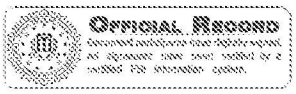
**Synopsis:** (U//~~FOUO~~) Northern Lower [redacted]

[redacted]

♦♦

[redacted] b7E

FD-1057 (Rev. 5-8-10)




UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) [redacted] **Date:** 04/01/2019

[redacted]

**From:** DETROIT b6 b7C b7E

[redacted]

**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]

[redacted] DT- ANARCHIST EXTREMISM;

**Synopsis:** (U//~~FOUO~~) [redacted]

**Details:**

(U//~~FOUO~~) While on a scheduled work break and observing the extraordinary crowds that had gathered in downtown [redacted] b5 b7C b7E

[redacted]

(U//~~FOUO~~) [redacted]

[redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1458680-000

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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** [redacted]

**Package:** 1A1

**Stored Location:** None

**Summary:**

**Acquired By:**

**Acquired On:**

**Attachment:**

b6
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FEDERAL BUREAU OF INVESTIGATION
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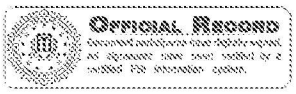
FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED




# FEDERAL BUREAU OF INVESTIGATION

**Import Form**

**Form Type:** OTHER - Other **Date:** 05/21/2019

**Title:** (U) [redacted] b6 b7C b7E

**Approved By:** A/UC [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
[redacted]
DT- ANARCHIST EXTREMISM;
[redacted]

**Synopsis:** (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

♦♦

UNCLASSIFIED

FD-340c (4-11-03)

**File Number** [redacted] b7E

**Field Office Acquiring Evidence** PX

**Serial # of Originating Document** 4

**Date Received** 1/7/2018

**From** _____

(Name of Contributor/Interviewee)

_____

(Address)

_____

(City and State)

**By** SA [redacted] b6 b7C b7E

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

**Description:** ☐ Original notes re interview of [redacted] b7E

FD-340 (Rev. 4-11-03)

**File Number** [redacted] b7E

**Field Office Acquiring Evidence** PX

**Serial # of Originating Document** 4

**Date Received** 1/7/18

**From** [redacted]
(Name of Contributor/Interviewee)

(Address)

Phoenix AZ
(City and State)

**By** 3A [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

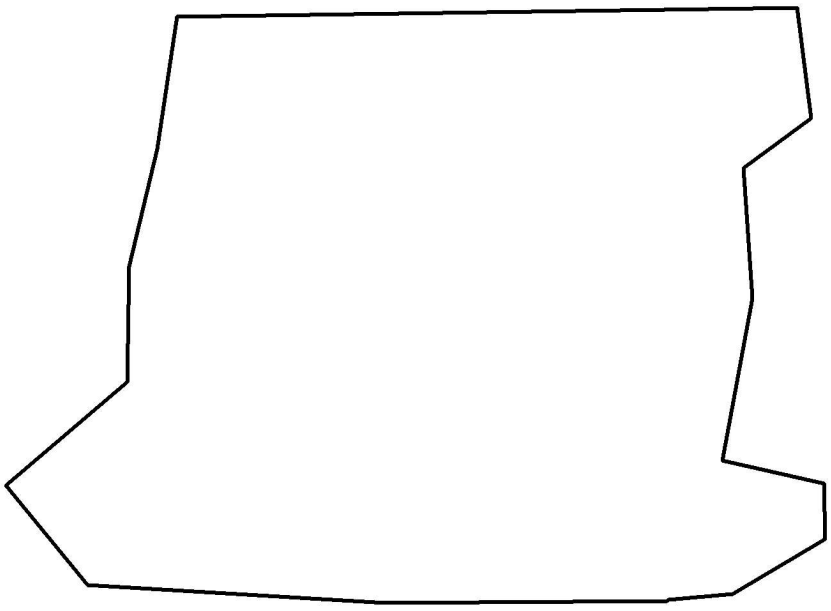
Federal Taxpayer Information (FTI)

☐ Yes ☐ No

**Title:**

**Reference:**
(Communication Enclosing Material)

**Description:** ☐ Original notes re interview of [redacted] b7E



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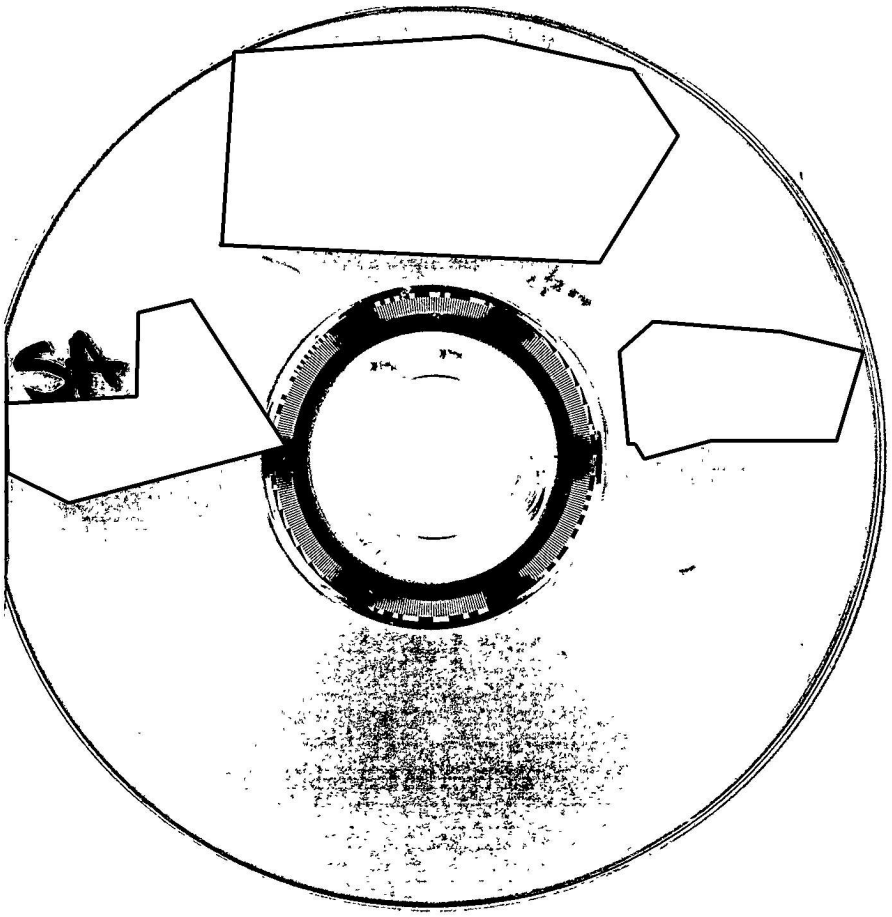

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1458680-000

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b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) Response to GJ Subpoena [redacted] **Date:** 10/03/2017
[redacted] Received from [redacted]

**From:** PHOENIX
[redacted]
**Contact:** [redacted]

b6
b7C
b7E

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;
[redacted]

**FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)**
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

**Synopsis:** (U//~~FOUO~~) Response to GJ Subpoena [redacted] Received from
[redacted]

b3
b7E

**Enclosure(s):** Enclosed are the following items:

[redacted]

**Details:**

On September 29, 2017, Special Agent [redacted] received the attached response to Grand Jury Subpoena [redacted] from [redacted]
[redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Response to GJ Subpoena [redacted] Received from [redacted]

Re: [redacted]

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1458680-000

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Page 36 ~ b6; b7A; b7C; b7E;
Page 44 ~ OTHER - Sealed Pursuant to Court Order per EOUSA & FBI;
Page 45 ~ OTHER - Sealed Pursuant to Court Order per EOUSA & FBI;
Page 46 ~ OTHER - Sealed Pursuant to Court Order per EOUSA & FBI;
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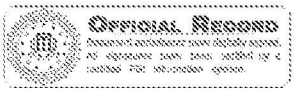
FD-1036 (Rev. 10-16-2009)




UNCLASSIFIED//~~LES~~

# FEDERAL BUREAU OF INVESTIGATION

**Import Form**

**Form Type:** IntelProd-TIR - Tactical Intelligence Report **Date:** 04/23/2018

**Title:** (U//~~FOUO~~) [redacted]

b6
b7A
b7C
b7E

**Approved By:** SIA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]

DT- ANARCHIST EXTREMISM;

[redacted]

[redacted] (U//~~LES~~) [redacted]

[redacted]-DT-ANARCHIST EXTREMISTS

[redacted]

**Synopsis:** (U//~~FOUO~~) [redacted]

♦♦

UNCLASSIFIED//~~LES~~

[redacted]

b7E per FBI

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) FGJ Results - [redacted] **Date:** 03/29/2019

b3 per FBI
b6 per FBI
b7C per FBI
b7E per FBI

**From:** PHOENIX
[redacted]
**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;
[redacted]

**Synopsis:** (U//~~FOUO~~) Document results of subpoena issued to [redacted] on [redacted]

**Enclosure(s):** Enclosed are the following items:
1. (U//~~FOUO~~) Subpoena, subpoena return and results from issuance of the subpoena.

**Details:**

Phoenix Division, Flagstaff Resident Agency had United States District Court, District of Arizona issue a subpoena to [redacted] on [redacted]

b3 per FBI
b6 per FBI
b7C per FBI
b7D per FBI
b7E per FBI

On [redacted] results from the issuance of the above said subpoena were received. [redacted]

UNCLASSIFIED//~~FOUO~~

[redacted]

b3 per FBI
b7E per FBI



Title: (U//~~FOUO~~) FGJ Results - [redacted]
Re: [redacted]

♦♦

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

Complied b3 per FBI
Appeared
Read In

# UNITED STATES DISTRICT COURT

for the

District of Arizona

## SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 per FBI

**YOU ARE COMMANDED** to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

| Place: Sandra Day O'Connor U.S. Courthouse<br>401 W. Washington Street<br>Room 306, 3rd Floor<br>Phoenix, Arizona 85003-2151 | Date and Time: [redacted] [redacted] |
|---|---|

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 per FBI
b6 per FBI
b7C per FBI

Date: 12/19/2018

*CLERK OF COURT*

s/ Brian D. Karth, Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
Assistant U.S. Attorney
40 N. Central Avenue, Suite 1200
Phoenix, AZ 85004-4408
(602) 514-7500 or 1-800-800-2570

b6 per EOUSA & FBI
b7C per EOUSA & FBI

**Financial Privacy Restrictions Apply**

○ Yes ◉ No

6(e) Filed 07/05/2017

## PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted] b3 per FBI

was received by me on *(date)* 12/20/2018.

[X] I served the subpoena by delivering a copy to the named person as follows: [redacted]

on *(date)* 12/20/2018; or

[ ] I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 1/3/2019

[redacted] b6 per FBI b7C per FBI
*Server's signature*

[redacted] SPECIAL AGENT, FBI
*Printed name and title*

5900 South Pulliam Drive
Flagstaff, Arizona 86005
*Server's address*

Additional information regarding attempted service, etc:

********** -IND. XMT JOURNAL- ********** DATE DEC-20-2018 ***** TIME 11:56 ********

DATE/TIME = DEC-20-2018 11:53

JOURNAL No. = 148

COMM. RESULT = OK

PAGE(S) = [redacted] b3 per FBI

DURATION = 00:02:13

FILE No. = 167

MODE = MEMORY TRANSMISSION

DESTINATION = 918669475587

RECEIVED ID =

RESOLUTION = STD

-FBI FLAGSTAFF -

***** UF-8000 v2 ********** - - ***** - [redacted] b7E per FBI

**U.S. Department of Justice**

*United States Attorney*
*District of Arizona*

*Two Renaissance Square*
*40 N. Central Avenue, Suite 1200*
*Phoenix, Arizona 85004-4408*

*(602) 514-7500*
*FAX: (602) 514-7650*

December 19, 2018

[redacted]

b3 per EOUSA & FBI

Re: Grand Jury Subpoena No: [redacted] b3 per FBI
Our file: 2017R06295

Dear Custodian of Records:

You have been subpoenaed to appear before the federal grand jury to produce certain documents on January 15, 2019.

While you are not required to do so, for your convenience you may, prior to the appearance date, turn the subpoenaed documents over to Assistant U. S. Attorney Lisa Jennis. If mailed, please mail the documents directly to the undersigned Assistant U.S. Attorney, at Two Renaissance Square, 40 N. Central Ave., Suite 1800, Phoenix, Arizona 85004-4408. The grand jury will be notified that these documents have been produced pursuant to a grand jury subpoena. If you elect to do this, you need not appear personally at the appointed time. **However, in that case, please complete and return the enclosed certification or one from your company and attach it to the requested records**. Questions concerning the scope of materials required to be produced pursuant to the subpoena should be directed to the special agent assigned to this case, SA [redacted] FBI at [redacted] Procedural questions or requests to increase the authorized reimbursement amount for financial institutions should be directed to the undersigned AUSA.

b6 per EOUSA & FBI
b7C per EOUSA & FBI

This subpoena has been issued pursuant to a criminal investigation being conducted by the federal grand jury. Please note that the Court has issued a Nondisclosure Order ordering that the recipient shall not disclose the existence of the attached subpoena, or this Order of the Court, to the listed subscriber or to any other person, until otherwise authorized to do so by the Court, except that the recipient may disclose the attached subpoena to an attorney for the recipient for the purpose of receiving legal advice. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Your cooperation and courtesy are appreciated.

Sincerely yours,

ELIZABETH A. STRANGE
First Assistant United States Attorney
District of Arizona

*/s/ Lisa Jennis*
LISA JENNIS
Assistant United States Attorney

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

# UNITED STATES DISTRICT COURT

for the

District of Arizona

Complied
Appeared
Read In

b3 per FBI

## SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 per FBI

**YOU ARE COMMANDED** to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

| Place: Sandra Day O'Connor U.S. Courthouse<br>401 W. Washington Street<br>Room 306, 3rd Floor<br>Phoenix, Arizona 85003-2151 | Date and Time: [redacted] [redacted] |
|---|---|

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 per FBI
b6 per FBI
b7C per FBI

Date: 12/19/2018

*CLERK OF COURT*

s/ Brian D. Karth, Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
Assistant U.S. Attorney
40 N. Central Avenue, Suite 1200
Phoenix, AZ 85004-4408
(602) 514-7500 or 1-800-800-2570

b6 per EOUSA & FBI
b7C per EOUSA & FBI

**Financial Privacy Restrictions Apply**

○ Yes ◉ No

6(e) Filed 07/05/2017

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1458680-000

Total Deleted Page(s) = 108
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Official Record

# SITUATIONAL INFORMATION REPORT
# FEDERAL BUREAU OF INVESTIGATION

[redacted] b7D b7E

PITTSBURGH DIVISION

Approved for Release: [redacted]

SIR Number: [redacted]

**(U//~~LES~~)** [redacted]

SOURCE: (U//~~FOUO~~) [redacted]

(U//~~LES~~) The FBI's Pittsburgh Field Office is disseminating this SIR to inform law enforcement officers of new [redacted] being implemented by the Pittsburgh chapter of [redacted]

**(U) ~~LAW ENFORCEMENT SENSITIVE~~: The information marked (U//~~LES~~) in this document is the property of the Federal Bureau of Investigation and may be distributed within the federal government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network without first obtaining FBI approval.**

**(U) Warning: This is an information report, not finally evaluated intelligence. It is being shared for informational purposes but has not been fully evaluated, integrated with other information, interpreted or analyzed. Receiving agencies are requested not to take action based on this raw reporting without prior coordination with the FBI. Unless a conviction in a criminal proceeding occurs, a presumption of innocence exists for any person being reported on in this report.**

*(U) Note: This product reflects the views of the PITTSBURGH Division.*

Distribution

Pennsylvania State Police
Pittsburgh Bureau of Police
Allegheny County Police Department
Avalon Borough Police Department

b7E

# FBI Customer Satisfaction Survey

Please take a moment to complete this survey and help evaluate the quality, value, and relevance of our product. Your response will help us serve you more effectively and efficiently in the future. Thank you for your cooperation and assistance. Please return to:
Federal Bureau of Investigation
PITTSBURGH DIVISION
3311 East Carson Street
Pittsburgh, PA 15203
Fax:

**Customer and Product Information**

SIR Tracking ID:
Product Title: (U//~~LES~~)

Dated: _____
Customer Agency: _____

**Relevance to Your Intelligence Needs**

1. The product increased my knowledge of an issue or topic. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

**Actionable Value**

2. The product helped me decide on a course of action. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

**Timeliness Value**

3. The product was timely to my needs. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree

___3. Neither Agree or Disagree

___2. Somewhat Disagree

___1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):

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FD-1057 (Rev. 5-8-10)

Official Record

UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) Subfile Opening Document **Date:** 07/13/2017

**From:** PHOENIX
[redacted]
**Contact:** [redacted] b6 b7C b7E

**Approved By:** A/SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;

**Synopsis:** (U//~~FOUO~~) Subfile is being opened to house reporting on [redacted]

**Details:**

(U//~~FOUO~~) Captioned investigation is being initiated based on information that [redacted] b7E

[redacted]

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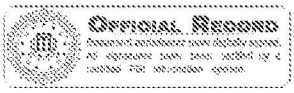
Title: (U) Subfile Opening Document
Re: [redacted] 07/13/2017

♦♦

[redacted] b7E

FD-1036 (Rev. 10-16-2009)




UNCLASSIFIED//~~LES~~

# FEDERAL BUREAU OF INVESTIGATION

**Import Form**

**Form Type:** EMAIL **Date:** 07/26/2017

**Title:** (U//~~LES~~) [redacted] b6 b7C b7E

**Approved By:** SIA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]

(U)

DT- ANARCHIST EXTREMISM;

~~LAW ENFORCEMENT SENSITIVE~~

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**Synopsis:** (U//~~LES~~) [redacted] b7E

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[redacted] b7E

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Official Record



# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) [redacted] **Date:** 08/24/2017

[redacted]

b6
b7C
b7E

**From:** KANSAS CITY

[redacted]

**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]

DT- ANARCHIST EXTREMISM;

[redacted]

**Synopsis:** (U//~~FOUO~~) [redacted] b7E

[redacted]

**Preliminary Investigation Initiated:** 06/23/2017, set to expire 12/23/2017

**Administrative Notes:** (U//~~FOUO~~) The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for collecting and recording this information pursuant to the Attorney General's Guidelines for Domestic FBI Operations and the Domestic Investigations and Operations Guide. That purpose may be set forth in the file's opening electronic communication or other related documents.

**Details:**

[redacted] b7E

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

Official Record

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# FEDERAL BUREAU OF INVESTIGATION

**Import Form**

**Form Type:** [redacted] **Date:** 08/25/2017

**Title:** (U//~~FOUO~~) [redacted] b6 b7C b7E

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;

**Synopsis:** (U//~~FOUO~~) To document information provided by the [redacted] concerning [redacted]

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[redacted] b7E

FD-1057 (Rev. 5-8-10)

Official Record

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# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) Information received on [redacted] **Date:** 08/30/2017
[redacted] b6 b7C b7E
[redacted]

**From:** KANSAS CITY
[redacted]
**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;

**Synopsis:** (U//~~FOUO~~) To document information received from the Kansas City, Missouri Police Department concerning [redacted] b7D b7E
[redacted]

**Administrative Notes:** (U//~~FOUO~~) [redacted]
[redacted]

**Details:**

[redacted] b7D b7E

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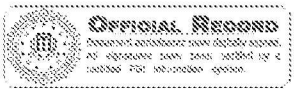
[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED




# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) [redacted] **Date:** 09/11/2017

b6
b7C
b7E

**From:** KANSAS CITY
[redacted]
**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;

**Synopsis:** (U) To document [redacted] b7E

**Administrative Notes:** (U) The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for collecting and recording this information pursuant to the Attorney General's Guidelines for Domestic FBI Operations and the Domestic Investigations and Operations Guide. That purpose may be set forth in the file's opening electronic communication or other related documents.

**Enclosure(s):** Enclosed are the following items:
[redacted] b7E

**Details:**

[redacted]

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[redacted] b7E

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# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) [redacted] **Date:** 09/21/2017

[redacted] b3 b6 b7C b7D b7E

**From:** KANSAS CITY

[redacted]

**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]

DT- ANARCHIST EXTREMISM;

(U) [redacted]

[redacted]

**Synopsis:** (U//~~FOUO~~) To document an [redacted] b7E

[redacted]

**Administrative Notes:** (U//~~FOUO~~) Potential criminality exhibited by certain members of a group(s) referenced herein does not negate nor is it a comment on the United States (U.S.) constitutional rights of the group itself or its members to exercise their rights under the First Amendment to the U.S. Constitution. The FBI does not investigate, collect, or maintain information on U.S. persons solely for the purpose of monitoring activities protected by the First Amendment.

**Enclosure(s):** Enclosed are the following items:

1. (U//~~FOUO~~) [redacted] b7E

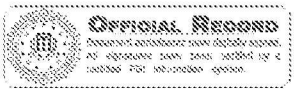
**Details:**

[redacted]

UNCLASSIFIED//~~FOUO~~

[redacted] b7E

FD-1036 (Rev. 10-16-2009)



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# FEDERAL BUREAU OF INVESTIGATION

**Import Form**

**Form Type:** EMAIL - Email **Date:** 09/27/2017

**Title:** (U) Request for [redacted] b6 b7C b7E

**Approved By:** A/SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;

**Synopsis:** (U) Request for [redacted]

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[redacted] b7E

FD-1057 (Rev. 5-8-10)

Official Record

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# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) [redacted] **Date:** 10/10/2017

[redacted] b6 b7C b7E

**From:** KANSAS CITY

[redacted]

**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;

**Synopsis:** (U//~~FOUO~~) To document the [redacted] b7E

[redacted]

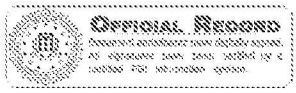
**Administrative Notes:** (U//~~FOUO~~) Potential criminality exhibited by certain members of a group(s) referenced herein does not negate nor is it a comment on the United States (U.S.) constitutional rights of the group itself or its members to exercise their rights under the First Amendment to the U.S. Constitution. The FBI does not investigate, collect, or maintain information on U.S. persons solely for the purpose of monitoring activities protected by the First Amendment.

**Details:**

[redacted] b7E

[redacted] b7E

FD-1057 (Rev. 5-8-10)




UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) [redacted] **Date:** 10/10/2017

[redacted] b6 b7C b7E

**CC:** [redacted]

**From:** KANSAS CITY
[redacted]
**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;

**Synopsis:** (U//~~FOUO~~) To document [redacted] b7E

**Administrative Notes:** (U//~~FOUO~~) Potential criminality exhibited by certain members of a group(s) referenced herein does not negate nor is it a comment on the United States (U.S.) constitutional rights of the group itself or its members to exercise their rights under the First Amendment to the U.S. Constitution. The FBI does not investigate, collect, or maintain information on U.S. persons solely for the purpose of monitoring activities protected by the First Amendment.

**Enclosure(s):** Enclosed are the following items:

[redacted] b7E

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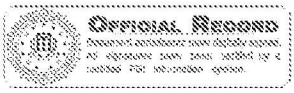
[redacted] b7E

FD-1057 (Rev. 5-8-10)




UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) [redacted] **Date:** 10/10/2017

[redacted] b3 b6 b7C b7D b7E

**From:** KANSAS CITY
[redacted]
**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;
(U//~~FOUO~~) [redacted]

**Synopsis:** (U//~~FOUO~~) To document information about [redacted] b6 b7C b7E

**Reference:** [redacted]

**Administrative Notes:** (U//~~FOUO~~) Potential criminality exhibited by certain members of a group(s) referenced herein does not negate nor is it a comment on the United States (U.S.) constitutional rights of the group itself or its members to exercise their rights under the First Amendment to the U.S. Constitution. The FBI does not investigate, collect, or maintain information on U.S. persons solely for the purpose of monitoring activities protected by the First Amendment.

The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for collecting and recording this information pursuant to the Attorney General's

Title: (U//~~FOUO~~) [redacted]

Guidelines for Domestic FBI Operations and the Domestic Investigations and Operations Guide. That purpose may be set forth in the file's opening electronic communication or other related documents.

**Enclosure(s):** Enclosed are the following items:

1. (U//~~FOUO~~) [redacted] b6 b7C b7D b7E

**Details:**

[redacted] b6 b7C b7E

[redacted]

[redacted] b7E

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# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) [redacted] **Date:** 10/11/2017

[redacted] b6 b7C b7E

**CC:** [redacted]

**From:** KANSAS CITY
[redacted]
**Contact:** [redacted]

**Approved By:** SIA [redacted]
SSRA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
(U)
DT- ANARCHIST EXTREMISM;
[redacted]

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**Synopsis:** (U//~~FOUO~~) [redacted] b6 b7C b7E

[redacted]

**Enclosure(s):** Enclosed are the following items:

[redacted]

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[redacted] b7E

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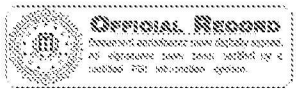


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# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) [redacted] **Date:** 11/02/2017 b7E

[redacted]

**From:** KANSAS CITY

[redacted] b3

**Contact:** [redacted] b6 b7C b7D

**Approved By:** SSA [redacted] b7E

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]

DT- ANARCHIST EXTREMISM;

[redacted]

[redacted] (U) [redacted]

DT- ANARCHIST EXTREMISM;

(U//~~FOUO~~) [redacted]

[redacted]

**Synopsis:** (U//~~FOUO~~) To document [redacted] b7E

[redacted]

**Administrative Notes:** (U//~~FOUO~~) The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for collecting and recording this information pursuant to the Attorney General's Guidelines for Domestic FBI Operations and the Domestic Investigations and Operations Guide. That purpose may be set forth in the file's opening electronic communication or other related documents.

**Enclosure(s):** Enclosed are the following items:

[redacted] b7E

[redacted]

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Title: (U//~~FOUO~~) [redacted]

[redacted]

**Details:**

[redacted] b7E

Captioned investigation was initiated based on information that the

[redacted]

Potential criminality exhibited by certain members of a group(s) referenced herein does not negate nor is it a comment on the United States (U.S.) constitutional rights of the group itself or its members to exercise their rights under the First Amendment to the U.S. Constitution. The FBI does not investigate, collect, or maintain information on U.S. persons solely for the purpose of monitoring activities protected by the First Amendment.

♦♦

[redacted] b7E



Title: (U//~~LES~~) [redacted]

[redacted] (U//~~FOUO~~) [redacted] b3 b7D b7E

~~LAW ENFORCEMENT SENSITIVE~~

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

**Synopsis:** (U//~~LES~~) [redacted] b7E

**Reference:** [redacted]

**Administrative Notes:** (U//~~FOUO~~) Potential criminality exhibited by certain members of a group(s) referenced herein does not negate nor is it a comment on the constitutional rights of the group itself or its members to exercise their rights under the First Amendment to the U.S. Constitution. The FBI does not investigate, collect, or maintain information on U.S. persons solely for the purpose of monitoring activities protected by the First Amendment.

**Enclosure(s):** Enclosed are the following items:

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**Details:**

[redacted] b6 b7C b7E

[redacted] b7E

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Official Record

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# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) [redacted] **Date:** 11/08/2017 b3 b6 b7C b7D b7E

**From:** KANSAS CITY
[redacted]
**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;
[redacted]
(U) [redacted]
DT- ANARCHIST EXTREMISM;
(U//~~FOUO~~) [redacted]

**Synopsis:** (U//~~FOUO~~) [redacted] b6 b7C b7E

**Administrative Notes:** (U//~~FOUO~~) The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for collecting and recording this information pursuant to the Attorney General's Guidelines for Domestic FBI Operations and the Domestic Investigations and Operations Guide. That purpose may be set forth in the file's opening electronic communication or other related documents.

**Enclosure(s):** Enclosed are the following items:
[redacted] b6 b7C b7E

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[redacted] b7E

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# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) Subfile Opening Document **Date:** 09/21/2017

**From:** PHOENIX
[redacted]
**Contact:** [redacted] b6 b7C b7E

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;

**Synopsis:** (U//~~FOUO~~) Subfile is being opened to house reporting on [redacted]

**Details:**

(U//~~FOUO~~) Captioned investigation is being initiated based on information that the [redacted] b7E

[redacted]

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Title: (U) Subfile Opening Document
Re: [redacted] 09/21/2017

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FOI/PA# 1458680-000

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Official Record

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# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) Subfile Opening Document **Date:** 07/13/2017

**From:** PHOENIX
[redacted]
**Contact:** [redacted] b6 b7C b7E

**Approved By:** A/SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;

**Synopsis:** (U//~~FOUO~~) Subfile is being opened to house reporting on [redacted]

**Details:**

(U//~~FOUO~~) Captioned investigation is being initiated based on information that the [redacted] b7E

[redacted]

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Title: (U) Subfile Opening Document
Re: [redacted] 07/13/2017

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FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET
FOI/PA# 1458680-000

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Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 31 ~ Referral/Consult;
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Page 37 ~ b6; b7C; b7D; b7E;
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FD-1057 (Rev. 5-8-10)

Official Record



# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) Subfile Opening Document **Date:** 08/21/2017

**From:** PHOENIX
[redacted]
**Contact:** [redacted] b6 b7C b7E

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;

**Synopsis:** (U//~~FOUO~~) Subfile is being opened to house reporting on [redacted]

**Details:**

(U//~~FOUO~~) Captioned investigation is being initiated based on information that the [redacted] b7E

[redacted]

Title: (U) Subfile Opening Document
Re: [redacted] 08/21/2017

♦♦

[redacted] b7E

FD-999 (Rev. 5-8-10)

Official Record

UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Liaison with an Organization Outside of the FBI**

**Title:** (U//~~FOUO~~) Liaison with [redacted] **Date:** 07/07/2017

[redacted]

**CC:** [redacted] b6 b7C b7D b7E

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]

Assessment Begin Date: 10/04/2013

**Assessment Initiated:** 10/04/2013, set to expire 01/02/2014; extension granted 12/19/2013, set to expire 04/02/2014; extension granted 03/27/2014, set to expire 07/02/2014; extension granted 06/26/2014, set to expire 10/02/2014; extension granted 10/01/2014, set to expire 01/02/2015; extension granted 12/31/2014, set to expire 04/02/2015; extension granted 03/27/2015, set to expire 07/02/2015; extension granted 07/01/2015, set to expire 10/02/2015; extension granted 10/02/2015, set to expire 01/02/2016; extension granted 12/22/2015, set to expire 04/02/2016; extension granted 03/31/2016, set to expire 07/02/2016; extension granted 06/24/2016, set to expire 01/02/2017

**Responsible Organization:** LITTLE ROCK

**Liaison Details:** (U//~~FOUO~~) [redacted] b7D b7E

[redacted]

**Liaison Event:** Meeting

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Liaison with [redacted]

Re: [redacted] 07/07/2017

**Event Role:** Attended

**Audience Type:** None specified

**Initiative Type:** None specified

**Total Attendees:** 100

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[redacted] b7E



FD-302 (Rev. 5-8-10)

Official Record

**FEDERAL BUREAU OF INVESTIGATION**

Date of entry 05/16/2018

On [redacted] Special Agent (SA) [redacted] and SA [redacted] met with [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on [redacted] at [redacted] United States (In Person) b3 b6 b7C b7D b7E

File # [redacted] Date drafted 05/15/2018

by [redacted]

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FD-1057 (Rev. 5-8-10)

Official Record

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# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) Subfile Opening Document **Date:** 07/13/2017

**From:** PHOENIX
[redacted]
**Contact:** [redacted] b6 b7C b7E

**Approved By:** A/SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;

**Synopsis:** (U//~~FOUO~~) Subfile is being opened to house reporting on [redacted]

**Details:**

(U//~~FOUO~~) Captioned investigation is being initiated based on information that the [redacted] b7E

[redacted]

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Title: (U) Subfile Opening Document
Re: [redacted] 07/13/2017

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[redacted] b7E

FD-1057 (Rev. 5-8-10)

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# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) Review of [redacted] **Date:** 04/25/2018

[redacted]

b3
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**CC:** [redacted]

**From:** MILWAUKEE

[redacted]

**Contact:** [redacted]

**Approved By:** SIA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U//~~FOUO~~) [redacted]

[redacted]

[redacted]

**Synopsis:** (U) As of 25 April 2018, a review of the [redacted] b3 b7D b7E

[redacted]

[redacted]

**Reference:** [redacted]

**Enclosure(s):** Enclosed are the following items:

[redacted]

**Details:**

[redacted] b7E

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FEDERAL BUREAU OF INVESTIGATION
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Official Record

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# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) Subfile Opening Document **Date:** 10/13/2017

**From:** PHOENIX
[redacted]
**Contact:** [redacted] b6 b7C b7E

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;

**Synopsis:** (U//~~FOUO~~) Subfile is being opened to house reporting on [redacted]

**Details:**

(U//~~FOUO~~) Captioned investigation is being initiated based on information that the [redacted] b7E

[redacted]

Title: (U) Subfile Opening Document
Re: [redacted] 10/13/2017

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Physical 1A/1C Cover Sheet for Serial Export

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**Created From:** [redacted]

**Package:** 1A2

**Stored Location:** None

**Summary:** (U//~~FOUO~~) DVD containing contents of [redacted]

**Acquired By:** [redacted]

**Acquired On:** 2018-03-06

**Acquired From:** (U//~~FOUO~~) Task Force Officer [redacted]

Maricopa County Attorney's Office

**Attachment:** (U//~~FOUO~~) DVD containing contents of [redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1458680-000

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Page 53 ~ b6; b7C; b7E;
Page 54 ~ b7E;
Page 56 ~ Referral/Consult;
Page 57 ~ Referral/Consult;
Page 58 ~ Referral/Consult;
Page 59 ~ Referral/Consult;
Page 60 ~ Referral/Consult;
Page 61 ~ Referral/Consult;
Page 62 ~ Referral/Consult;
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Page 86 ~ b6; b7C; b7D; b7E;

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Official Record

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) Conversion to Full Investigation **Date:** 09/18/2018

**From:** PHOENIX

**Contact:**

b6
b7C
b7E

**Approved By:** A/SSA

A/CDC
ASAC
SAC Michael D. DeLeon
UC
A/SC

**Drafted By:**

**Case ID #:** (U)

DT- ANARCHIST EXTREMISM;

**Synopsis:** (U) To convert the captioned Preliminary Domestic Terrorism on to a Full Enterprise Investigation.

b7E

**Administrative Notes:** (U//~~FOUO~~) Phoenix Division has not opened this investigation based on First Amendment protected activity engaged in

Enterprise Investigation Initialed: 6/23/2017

Title: (U) Conversion to Full Investigation
Re: [redacted] 09/18/2018 b7E

(U) Potential violations of federal criminal statutes include:

- Title 18 U.S.C. 115(a)(1)(B)- Threatening a Federal Law Enforcement Officer,
- Title 18 U.S.C. 111(a)(1) and (b)- Assault on a Federal Officer,
- Title 18 U.S.C. 371- Conspiracy to commit an offense or to defraud the United States,
- Title 18 U.S.C. 372- Conspiracy to impede or injure an officer,
- Title 18 U.S.C. 373(a)- Solicitation to commit a crime of violence,
- Title 18 U.S.C. 2101- Riots,
- Title 18 U.S.C. 842- Importation, manufacture, distribution, storage, or transport of explosive materials

♦♦

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) Request for [redacted] **Date:** 12/03/2018

b6
b7C
b7E

**From:** PHOENIX
[redacted]
**Contact:** [redacted]

**Approved By:** SSA [redacted]
[redacted]
ASAC [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
[redacted] DT- ANARCHIST EXTREMISM;

**Synopsis:** (U) Request for [redacted]

b6
b7C
b7E

[redacted]

**Enclosure(s):** Enclosed are the following items:

[redacted]

b6
b7C
b7E

**Details:**

Writer is requesting [redacted]

[redacted]

UNCLASSIFIED//~~FOUO~~

[redacted] b7E



FD-302 (Rev. 5-8-10)

Official Record

**FEDERAL BUREAU OF INVESTIGATION**

Date of entry 01/03/2019

[redacted] date of birth (DOB) [redacted] telephone number [redacted] residential address [redacted] email address [redacted] and [redacted] DOB [redacted] telephone number [redacted] email address [redacted] were interviewed at the [redacted]. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] and [redacted] provided the following information: b6 b7C b7D b7E

[redacted] b6 b7C b7D b7E

[redacted] b6 b7C b7D b7E

Investigation on [redacted] at [redacted] United States (In Person)

File # [redacted] Date drafted 11/19/2018

by [redacted]

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Physical 1A/1C Cover Sheet for Serial Export

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**Package:** 1A8

**Stored Location:** None

**Summary:**

**Acquired By:**

**Acquired On:**

**Attachment:**

UNCLASSIFIED//~~FOUO~~

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** [redacted]

[redacted]

**Package:** 1A9

**Stored Location:** None

**Summary:** (U//~~FOUO~~) [redacted]

[redacted]

**Acquired By:** [redacted]

**Acquired On:** 2019-04-05

**Attachment:** (U//~~FOUO~~) [redacted]

[redacted]

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1458680-000

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FD-1057 (Rev. 5-8-10)

Official Record

UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) Subfile Opening Document **Date:** 08/17/2017

**From:** PHOENIX
[redacted]
**Contact:** [redacted] b6 b7C b7E

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;

**Synopsis:** (U//~~FOUO~~) Subfile is being opened to house reporting on [redacted]

**Details:**

(U//~~FOUO~~) Captioned investigation is being initiated based on information that [redacted] b7E

[redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U) Subfile Opening Document
Re: [redacted], 08/17/2017

♦♦

FD-302 (Rev. 5-8-10)

Official Record

**FEDERAL BUREAU OF INVESTIGATION**

Date of entry 06/26/2017

On [redacted] Task Force Officer (TFO) [redacted] as part of his responsibilities as a [redacted] was assigned to a [redacted] The purpose of the assignment was to identify any possible threats to public safety regarding this event. b6 b7C b7D b7E

[redacted]

b3
b6
b7A
b7C
b7D
b7E

Investigation on [redacted] at [redacted] United States (In Person)

File # [redacted] Date drafted 06/26/2017

by [redacted]

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[redacted] b7E

FD-1057 (Rev. 5-8-10)

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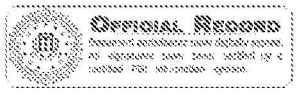


# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) [redacted] **Date:** 10/05/2017 b6 b7C b7E

**CC:** [redacted]

**From:** SEATTLE
[redacted]
**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
DT- ANARCHIST EXTREMISM;
(U) [redacted]
DT- ANARCHIST EXTREMISM;
[redacted]

**Synopsis:** (U) [redacted] b6 b7C b7E

**Enclosure(s):** Enclosed are the following items:

[redacted]

**Details:**

On October 4, 2017, in Seattle, Washington, Task Force Officer (TFO)

[redacted] b6 b7C b7D b7E

UNCLASSIFIED

[redacted] b7E

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UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U) Case Transfer to the Grand Rapids, Michigan SSRA **Date:** 12/21/2017

**CC:** [redacted] (SSA)
[redacted]

b6
b7C
b7E

**From:** SEATTLE
[redacted]
**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]
[redacted]-DT-ANARCHIST EXTREMISM; [redacted]
(U) [redacted] DT- ANARCHIST EXTREMISM;
(U) [redacted] DT- ANARCHIST EXTREMISM;
(U) [redacted] DT- ANARCHIST EXTREMISM;
[redacted]

**Synopsis:** (U) To transfer captioned case permanently to the Grand Rapids, Michigan SSRA, [redacted]

b6
b7C
b7E

**Details:**

[redacted]

UNCLASSIFIED

[redacted] b7E



Title: (U) Case Transfer to the Grand Rapids, Michigan SSRA
Re: [redacted] 12/21/2017

[redacted] b6 b7C b7E

On December 8, 2017, there was a conference call held between the Seattle Division [redacted] and the SSRA Grand Rapids, [redacted], to provide an update on the case and discuss transfer logistics. Task Force Officer (TFO) [redacted] was assigned as the new Case Agent. b6 b7C b7E

[redacted] b6 b7C b7E

♦♦

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[redacted] b7E

FD-1057 (Rev. 5-8-10)

Official Record



# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication**

**Title:** (U//~~FOUO~~) [redacted] **Date:** 10/10/2017

[redacted] b6 b7C b7E

**From:** KANSAS CITY

[redacted]

**Contact:** [redacted]

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (U) [redacted]

[redacted] DT-ANARCHIST EXTREMIST;

[redacted]

[redacted] (U) [redacted]

DT- ANARCHIST EXTREMISM;

[redacted]

**Synopsis:** (U//~~FOUO~~) To document [redacted] b6 b7C b7E

[redacted]

**Full Investigation Initiated:** 05/04/2017

**Details:**

[redacted] b6 b7C b7E